



Public Health Advisory Board meeting minutes March 9, 2023, 3:00-5:30 pm

Attendance

Board members present: Dean Sidelinger, Erica Sandoval, Kelle Adamek-Little, Marie Boman-Davis, Meghan Chancey, Michael Baker, Rachael Banks, Robert Dannenhoffer, Ryan Petteway, Veronica Irvin, Jackie Leung, Jeanne Savage, Jocelyn Warren, Nicolas Powers, Sarah Present, Veronica Irvin

Board members absent: Jawad Khan

PHAB subcommittee members and workgroup members present: Kat Mastrangelo

OHA Staff for PHAB: Sara Beaudrault, Cara Biddlecom, Joyleen Mabika, Charina Walker, Tamby Moore

Welcome and introductions

- PHAB members, subcommittee and workgroup members and staff introduced themselves.
- PHAB members voted to approve the February meeting minutes. All in agreement, with Meghan abstaining. February minutes were approved.
- Announcements from Cara:
 - Veronica's 2-year term is ending, so there will be another election of the Chair role. Veronica is not yet termed out, and happy to stay on as Chair for 2 more years but wants other people to have the opportunity to take that position if interested.
 - OHA is in the reaccreditation process and planning to start the next State Health Assessment (SHA). Cara will bring updates to PHAB members about the process and see what types of roles PHAB members would like to have in that process.

Oregon Health Policy Board Updates

Presentation by Steph Jarem: History of Oregon Health Policy Board (OHPB) and PHAB Partnership

- PHAB & OHPB presentation by Steph Jarem
 - History of OHPB and PHAB Partnership*
 - OHPB
 - Policymaking and oversight body of OHA
 - 2021-23 OHPB Priorities
 - 9 members

- PHAB
 - Launch & oversee public health modernization
 - Providing recommendations on public health related topics that serve to further state goals
 - 19 members
 - OHPB Committee experiences*
 - Appointments/membership*
 - OHPB Liaisons*
 - Their role is to partner with committees to increase representation at OHPB meetings. There are currently 5 active OHPB liaisons
 - Considerations for communication with OHPB and PHAB
 - Until OHPB assigns a liaison to PHAB, an OHA staff could come to PHAB meetings or PHAB members can OHPB meetings to build connections.
 - Information can be shared through board staff who might attend both meetings and report back. A quarterly committee digest could be shared to members of both committees
- Questions:
 - Jocelyn – OHA’s decision to fund CBOs – was there a role for the OHPB for that? Or PHAB?
 - Cara – History of PHAB’s health equity review policy and procedure and adoption of OHPB’s health equity definition.
 - Steph – HE is a deep focus area for OHPB, trying to navigate the space because they value it but are not all experts themselves
 - Public health funding of CBOs is nothing OHPB had a decision-making role in
 - OHPB has held listening sessions to engage communities -> Medicaid waiver and other topics and there is alignment between PH funding and other areas.
 - Jeanne Savage – Can OHA clarify why CBO funding was included as part of modernization vs as a separate funding stream itself.
 - Cara – OHA puts forward budget requests for public health modernization. After OHA-PHD worked with PHAB, LPHAs and Tribes to develop the 2021 policy option package, OHA leadership added additional funds to the initial funding request for CBOs.
 - When agreeing to support the COVID-19 response, CBOs were clear in that they needed a sustainable way to receive funding
 - The role of CBOs is distinct from the roles of governmental public health.
 - Jocelyn – This group needs to have a clear understanding of what modernization is.

PHAB planning for 2023

Sara Beaudrault & Cara Biddlecom presented

- Short term: planning for allocating public health modernization funds to CBOs for 23-25 biennium
 - Prioritizing communities that are currently underserved
 - Long term: planning to guide future strategies
 - At what level would PHAB like to engage with these discussions?
 - OHA's values related to funding the system:
 - Equity, Partnership, Transparency, Inclusion, Accountability
 - How does PHAB want to be kept involved & aware of operational planning between OHA, LPHAs and CBOs for 23-25
 - Bob - we need a workgroup with good PHAB representation as well as CBOs and LPHAs and OHA to get through short-term questions related to funding
 - Should OHA convene PHAB's Incentives & Funding subcommittee this spring to advice on funding strategies for CBOs?
 - Bob – The Incentives and Funding subcommittee has a full scope of work and this is outside of that scope. Bob recommends a separate group.
 - PHAB Retreat Objectives
 - Goal of retreat is to develop strategic vision for health equity for the public health system and/or develop strategies that PHAB will commit to in order to advance equity in the next 1-3 years
 - Erica – opportunity to look at national initiatives for what's currently happening and what changes PHAB can consider
 - Ryan – Regarding workforce development – we can't do this if the folks who are being paid are not the folks experiencing health inequities
 - Community data systems (connected to workforce development)
 - Focused discussion of incorporating legal epidemiology within and across

Subcommittee updates

Accountability Metrics Plan Subcommittee

Sarah Present presented

- Has meet twice since last PHAB meeting
- Discuss timeline & process for updated set of metrics
 - Bringing forward updated metrics for environmental health & communicable disease to PHAB in May to vote on
 - Public Health System metrics
 - The framework includes indicators of collective responsibility across sectors to address urgent health issues, and accountability metrics for individual LPHAs and OHA.

Legislative update

Charina Walker presented

- SB 965 (PHD housekeeping bill)
- Ways & Means presentation on March 20th, Hearing on March 23rd(8am) and maybe March 27

Public health modernization investments and improvements, 2021 – 23

Dolly England, Liberty & Teresa from NEON, Jessalyn from Nurturely presented on CBO investments

- Dolly – CBO Highlights presentation
- Liberty and Teresa – NEON (NE Oregon Network) presentation
 - Removing barriers by having staff be members of the communities they serve
- Jessalyn Bellerano – Nurturely (equity in perinatal wellness) presentation
 - Preventing perinatal health disparities through root causes
 - Climate exposure + racial equity + perinatal health root causes and the intersections of these things extends generationally
 - Pre/posttest around their events/Nurturely developed curriculum
 - They are developing a toolkit
 - Climate impact + early child health root causes
 - Environmental HE Symposium 4.19.23 event (9-1pm)
 - Nurturely.org/planet

Public comment

- No comment provided

April meeting agenda items

- Tribal health directors presenting in April meeting
- Reaccreditation process & Planning
- Retreat survey, dates, and location

Adjourn

- Meeting adjourned at 5:30 pm.
- The next Public Health Advisory Board meeting will be held on April 13, 2023, from 3:00-5:30 pm.